

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this February 28, 2022**

**Join Zoom Meeting**  
<https://zoom.us/j/93636548689>

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1. CALL-TO-ORDER
2. APPROVAL OF AGENDA  
**RECOMMENDATION**  
Council approves the agenda as presented.
3. ADOPTION OF MINUTES  
3.1 Minutes of Regular Meeting of Council held on February 14, 2022.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held February 14, 2022, as presented.
4. DELEGATIONS

4.1.	Peace Library System	Louisa Robison, CEO	7:00pm
4.2.	Community Futures	Holly Sorgen, Executive Director	7:15pm
5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT  
9.1 Intermunicipal Meeting  
**RECOMMENDATION**  
Council accepts the CAO Report as information.
10. OLD BUSINESS  
10.1 None.
11. NEW BUSINESS  
11.1 Grande Spirit Foundation - Request for Continued Support and not funding for the Spirit River Senior Self-Contained New Build. Requesting a motion from Council to provide

continued municipal support to the project recognizing the increase in capital budget required for construction.

**RECOMMENDATION**

Council agrees with continued support of the Spirit River Senior Self-Contained New Build project and the construction of the 26 new units adjacent to the new Pleasantview Lodge in Spirit River, Alberta.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation
- 12.9 HR Committee
- 12.10 Healthy Communities Committee
- 12.11 Helen E. Taylor Advisory School Council
- 12.12 ICF & IDP Steering Committee
- 12.13 Joint Grande Prairie Area Recreation Committee
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
- 12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 AB Govt Letter - Winter Games 2024
- 13.2 National Police Federation Letter to Town of Wembley re: GoA Consultations
- 13.3 Wembley Resident - Letter received in mail

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT